

MINUTES
VILLAGE OF LAKE PARK COUNCIL MEETING
3801 LAKE PARK ROAD, LAKE PARK, NC
PUBLIC HEARING – PROPOSED FLOOD DAMAGE PREVENTION ORDINANCE
& ADOPTION OF FLOOD MAPS - 7:00 P.M.
OCTOBER 14, 2008

ATTENDING: Mayor Kendall Spence
Mayor Pro-Tem: Sandy Coughlin
Council Members: Greg Crosby, Virginia Currence,
Jo Waybright, Clint Newton
Finance Officer – Cheryl Bennett
Village Clerk/Tax Collector – Cheri Clark
Attorney Ken Swain

CALL TO ORDER: Mayor Kendall Spence called the Public Hearing – Proposed Flood Damage Prevention Ordinance & Adoption of Flood Maps to order.

PLEDGE OF ALLEGIANCE: Mayor Kendall Spence led the Pledge of Allegiance to the Flag of the United States of America.

PRESENTATION OF ORDINANCE: Mr. Lee Jenson discussed the FEMA maps and the need to adopt the Union County Flood Prevention Ordinance and Flood Plain maps for continuation in the National Flood Insurance Program to insure the continued ability of VOLP residents to purchase flood insurance. Since Union County handles the zoning in the VOLP, we would fall under the county's management. The only two properties affected by the 100 year flood plain are Union County and the Village of Lake Park.

Article XXIV Section 400 – of the Union County Land Use Ordinance Flood Damage Prevention discusses development requirements.

PUBLIC COMMENT: Mrs. Arlene Snyder thanked the VOLP for the adopting the Union County Flood Prevention Ordinance and Flood Plain maps because she carries flood insurance since she lives on one of the ponds.

COUNCIL COMMENTS: N/A

ADJOURN: Virginia Currence made the motion to adjourn the Public Hearing. Greg Crosby seconded the motion. Vote – Unanimous.

CALL TO ORDER: Mayor Kendall Spence called the Regular Session of the Village of Lake Park Council to order.

APPROVAL OF MINUTES: Sandy Coughlin made the motion to approve the September 9, 2008 Regular Session minutes. Clint Newton seconded the motion. Vote – Unanimous.

PUBLIC COMMENT: Chris Mathisen addressed the Council.

October 7, 2008

Village Council
Village of Lake Park

Dear Council Member,

First, thank you for your service to the people of Lake Park. We have an excellent community and your role is important to its vitality.

Over the years I have seldom attended council meetings. In earlier times, our Company was so heavily involved in the development of Lake Park that I was concerned about the perception of wanting to control the actions of the municipality. I chose to maintain as low a profile as possible. Even in more recent years, I have sought to refrain from appearing self-serving.

On the other hand this may have been a disservice. Our community has involved a partnership that the various entities brought to the whole. The homeowners association, various organizations, the Town Center, Lake Park Christian Academy, Lake Park Recreation Association, Faith United Methodist Church and others contributed. The Mathisen Company was once active in the homeowners and recreation associations. We also conducted scheduled information sessions by various names in order to assimilate residents into the community and help us understand the unique development concept. An August 10, 1992 letter describes a little of the beginning of this process.

I am not sure that the sense of partnership that characterized Lake Park in past years is as strong as it once was. It may be that our Company's decision to maintain a low profile has rendered a disservice to many who have invested in our village.

For this reason, I humbly request an audience with you at your next meeting on October 14, 2008 to touch on some of the original parameters enclosed. These drove the initial planning of Lake Park. I trust they will be helpful to all of us to gain fresh perspectives. There are further principles that were applied that we might discuss in a workshop later.

Thanks, again, for your commitment of time and energy to serve our people.

Yours very truly,
THE MATHISEN COMPANY

Chris Mathisen

CM:bam

Enclosure



THE MATHISEN COMPANY

P.O. BOX 578, INDIAN TRAIL, NC 28079-0578, TELE: 882-1193

August 10, 1992

To: Lake Park Board of Selectmen,

Bill Kamm and I look forward to our meeting next Tuesday, August 18 at the Information Center at 7:00 PM.

Enclosed is a copy of a recent article entitled "Design by Democracy" from Land Development Design that is timely in that it identifies the attractiveness of Village style development.

We will spend some time in our meeting discussing the concept since we need to share a common vision as Lake Park grows. You will find this article helpful reading in advance of our meeting.

Also, be prepared to choose a Board chairman and discuss directions and purpose. I believe you will increasingly grow to see that Lake Park is a challenging vision with an excellent future.

Yours very truly,

THE MATHISEN COMPANY



N. A. Mathisen

NAM:pgh

File: 11-A

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LAND PLANNING AND DEVELOPMENT



THE MATHISEN COMPANY LAND PLANNING & DEVELOPMENT

e-mail - mathisenco@windstream.net
6208 CREFT CIRCLE SUITE 230, INDIAN TRAIL, NC 28079 • TELEPHONE: (704) 882-1193 FAX: (704) 882-1195

October 7, 2008

The following are parameters that guided the initial planning of a development that was later named Lake Park. They have been lifted from 1989 requests for proposals sent to seven planners. They were instructed to submit proposals outlining their services. From these seven, three were chosen and paid to prepare sketch plans that represented their understanding of the parameters and their resultant vision. They were required to present a verbal defense of their rationale. Based on their work and defense of it, a final master planning company was chosen.

Union County Property Development Parameters

The Mathisen Company has owned portions of the property to be developed since 1974 and its office is located within the site. Accordingly, it has developed planning parameters that reflect its vision that has materialized over the years.

1. If the property were developed as zoned (approximately 1,045 residences), there is concern that any project name could become worn out over the life of the development. Therefore, creating a town identity with a series of subdivision, or neighborhoods would be better. Each should have its individual identity but still be under the control of a master scheme.
2. The property has a limited window. The traditional entrance on an attractive, highly traveled highway is absent. It would be more advantageous for the focus to be near the center with development spreading outwardly. The intersection of Roads 1367 and 1518 would merely be another intersection where one turns to get to the window. (Other access roads available to the property contribute to comments offered here and in item 1, above.)
3. Abandoning approximately 600 to 800 feet of Road 1518 (Faith Church Road) near the center of the property has merit. In this area a circle, or square, with a community center in the middle is suggested. Thru traffic would then need to stop, travel around the circle, and rejoin Road 1518 beyond the community center.
4. The land is relatively flat, lending itself to the development of a series of lakes and ponds with perhaps some waterways. A water-oriented community is envisioned.
5. The village concept is appealing for the heart of the development – perhaps associated with the square or circle. The economics of a total village type development, especially in this rural setting, is questionable. However, a small portion near the center, associated with service and recreational amenities, would contribute to the village identity.
6. Consistent with this, congregate areas and pedestrian walks, particularly near the center, are envisioned.
7. Sufficient commercial to serve only the development without generating outside traffic.
8. A clock tower as part of the atmosphere envisioned is desirable.

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9. The community center should accommodate a wide variety of uses. It is envisioned as people oriented with festive activities at various times and seasons: perhaps hot-air ballooning, swim meets, food festivals, arts and crafts. YWCA or YMCA activities could be a likely consideration.
 10. While no golf course is anticipated, one or more putting greens may be carefully located.
 11. The Mathisen Company may wish to omit consideration of the properties below the red line, saving these for later planning. Another alternative may be to include them in a master scheme but not promote them in public planning or marketing. The industrial portion is envisioned for office uses in the future.
 12. Significant amounts of park land and open spaces, some associated with water, should be considered.
 13. The Mathisen Company is interested in reserving approximately ten acres for a private school with adjacent public athletic areas that would be available for school use as well.
 14. No significant increase in density is anticipated. (Current R-20 zoning permits about 2.18 units per acre.) Union County zoning has an "Architecturally Integrated" provision that encourages commitment of public or private open spaces in exchange for total flexibility regarding lot sizes, setbacks, etc. Density cannot be changed without rezoning, but it can be highly concentrated in pockets throughout the development. Some increased overall density, if justified, would be acceptable.
 15. Utilities can be made available at any point on the property without up-front developer expense. The Mathisen Company anticipates budgeting \$400,000 to \$500,000 for up front work before beginning actual revenue producing development.

The Mathisen Company offers the above parameters for consideration in developing proposals. However, we remain open to and encourage new and innovative ideas. We look forward to hearing from you.

Sandy Coughlin asked Mr. Mathisen about the relocation of the business development sign located at the front entrance on the child development center property. The sign will be removed in the next few weeks. Mr. Mathisen feels that in order for the sign to be effective, it needs to be on Lake Park Road. Currently the Mathisen Company is in dialogue with a new business and Fireside Coffee has plans to reopen.

CHANGES TO THE AGENDA: Add 5A. Resolution to Adopt Union County Flood Prevention Ordinance and Flood Plain Maps. 5B Intergovernmental Agreement between Village of Lake Park and the County of Union, North Carolina. Sandy Coughlin made the motion to approve the changes to the agenda. Greg Crosby seconded the motion. Vote – Unanimous.

SECURITY: Deputy Haywood reported the vandalism on Alden and Bessant and that improperly parked vehicles continue to be a problem. The VOLP will be utilizing bike patrols on a more frequent basis. Several Council members expressed concerns over the overtime policy changes within the Sheriff's department. Due to the changes, Officer Tomberlin will be in the VOLP on a very limited basis over the next couple of months. Officers within the zone will be answering calls.

RESOLUTION TO ADOPT UNION COUNTY FLOOD PREVENTION ORDINANCE AND FLOOD PLAIN MAPS: Ken Swain thanked Lee Jenson for all of his work on the FEMA/Union County Flood Prevention Ordinance. As of October 6th, the Board of Commissioners approved the intergovernmental agreement between the County and the VOLP. Milton Carpenter has also approved both resolutions. Sandy Coughlin inquired as to whether the flood maps were available electronically. The maps can be found under the Union County Website GIS Go Maps and zero in to the VOLP. Sandy Coughlin made the motion to adopt the Union County Flood Prevention Ordinance and Flood Plain Maps Resolution. Greg Crosby seconded the motion. Vote – Unanimous

INTERGOVERNMENTAL AGREEMENT BETWEEN VILLAGE OF LAKE PARK AND THE COUNTY OF UNION, NORTH CAROLINA: The intergovernmental agreement gives the county the authority under the Land Use Plan to administer and enforce the VOLP Flood Damage Prevention Ordinance. The County will impose the fee structure and collect the fees. Sandy Coughlin made the motion to adopt the Intergovernmental agreement giving the County the authority to administer and enforce the VOLP Flood Damage Prevention Ordinance. Virginia Currence seconded the motion. Vote – Unanimous.

FINANCE REPORT: Cheryl Bennett presented the financial statements for Council review. The Powell Bill funds have been received by the VOLP - \$96,089.45. Cheryl Bennett participated in the State Treasury Department conference call concerning banks and banking practices for municipalities. The VOLP has all of their funds in pooling banks which by statute have to provide full collateralization for all public funds i.e. state, county and municipal. A \$250,000 CD has been opened at BB&T with the majority of the funds remaining with Fifth/Third.

September 2008 Budget Report

	<u>Sep 08</u>	<u>Jul - Sep 08</u>	<u>% of Budget</u>	<u>Annual Budget</u>
General Fund				
Revenues				
Other revenues				
Payment Kirby park sidewalk	0.00	16,314.95		
Approp. Fund Balance	0.00	0.00	0.0%	52,122.00
National Night Out	0.00	320.00	6.54%	4,890.00
Civil Penalties	0.00	0.00	0.0%	200.00
Investment revenue	1,608.95	5,929.44	28.24%	21,000.00
Miscellaneous	<u>0.00</u>	<u>1,129.00</u>	<u>188.17%</u>	<u>600.00</u>
Total Other revenues	1,608.95	23,693.39	30.06%	78,812.00
Other Taxes				
Cable franchise-from Time Warne	<u>0.00</u>	<u>0.00</u>	<u>0.0%</u>	<u>2,800.00</u>
Total Other Taxes	0.00	0.00	0.0%	2,800.00
Parks & Recreation Revenue				
Recreation Program Fees	2.00	856.70	428.35%	200.00
Community Center rental	225.00	840.00	30.0%	2,800.00
Gazebo rental	30.00	30.00	7.5%	400.00
Recreation concession sales	0.00	0.00	0.0%	800.00
Recreation daily swim fees	138.50	3,571.84	57.61%	6,200.00
Recreation season pass fees	<u>0.00</u>	<u>2,027.00</u>	<u>4.05%</u>	<u>50,000.00</u>
Total Parks & Recreation Revenue	395.50	7,325.54	12.13%	60,400.00
Property Taxes				
Ad valorem current year	15,591.37	15,591.37	3.26%	477,784.00
Ad valorem prior years	70.62	3,067.97	73.05%	4,200.00
Late fees (ad)	0.00	54.19	58.9%	92.00
Motor vehicle tax	5,104.92	10,380.83	20.35%	51,010.00
Penalties and interest	4.38	371.23	29.7%	1,250.00
Utility ad valorem	<u>0.00</u>	<u>0.00</u>	<u>0.0%</u>	<u>7,000.00</u>
Total Property Taxes	20,771.29	29,465.59	5.44%	541,336.00
State Shared Revenues				
Telecom. Franchise	-118.00	-118.00		
Piped Gas	-191.00	-191.00		
Elec. franchise tax	-1,567.52	-1,567.52		
Cable Rev. (from State)	346.91	346.91	1.93%	18,000.00

Sales and use tax	1,753.70	1,753.70	0.92%	190,000.00
Utility franchise	<u>0.00</u>	<u>0.00</u>	<u>0.0%</u>	<u>72,000.00</u>
Total State Shared Revenues	<u>224.09</u>	<u>224.09</u>	<u>0.08%</u>	<u>280,000.00</u>
Total Revenue	22,999.83	60,708.61	6.3%	963,348.00
Expense				
Capital Outlay				
Capital Outlay Exp.	0.00	1,100.00	11.0%	10,000.00
Reserve for Capital Replacement	<u>0.00</u>	<u>0.00</u>	<u>0.0%</u>	<u>10,000.00</u>
Total Capital Outlay	0.00	1,100.00	5.5%	20,000.00
General Administrative Expenses				
Adm Assistant	0.00	144.00	24.0%	600.00
Clerk/Tax Collector	3,565.42	10,696.26	25.0%	42,785.00
Council	2,500.00	2,500.00	22.73%	11,000.00
Finance Officer	855.83	2,567.49	25.0%	10,270.00
Mayor	650.00	650.00	21.67%	3,000.00
Payroll Expenses	<u>579.20</u>	<u>1,266.64</u>	<u>23.46%</u>	<u>5,400.00</u>
Total General Administrative Expenses	8,150.45	17,824.39	24.4%	73,055.00
Maintenance of Common Areas				
Landscaping	10,800.00	32,400.00	19.64%	165,000.00
Park maintenance	5,240.00	9,169.93	27.37%	33,500.00
Pond maintenance	<u>0.00</u>	<u>0.00</u>	<u>0.0%</u>	<u>10,000.00</u>
Total Maintenance of Common Areas	16,040.00	41,569.93	19.94%	208,500.00
Operating Costs				
Advertising	0.00	0.00	0.0%	400.00
Association dues	0.00	2,880.00	100.0%	2,880.00
Bank charges	0.00	0.00	0.0%	20.00
Elections	0.00	0.00	0.0%	800.00
Insurance/bonds	0.00	8,683.08	88.6%	9,800.00
Miscellaneous oper. exp.	5.96	5.96	0.6%	1,000.00
Newsletter/website/flyers	168.75	338.95	12.55%	2,700.00
Office	74.03	221.10	3.11%	7,100.00
Postage	44.04	94.62	31.54%	300.00
Tax collection	416.11	416.11	46.23%	900.00
Telephone	244.91	735.38	25.36%	2,900.00
Training	0.00	0.00	0.0%	800.00
Travel	<u>0.00</u>	<u>0.00</u>	<u>0.0%</u>	<u>500.00</u>
Total Operating Costs	953.80	13,375.20	44.44%	30,100.00

Other Expenditures				
Economic Development	0.00	650.00	26.0%	2,500.00
Contingency	0.00	0.00	0.0%	20,000.00
Stormwater Fee	<u>0.00</u>	<u>0.00</u>	<u>0.0%</u>	<u>12,000.00</u>
Total Other Expenditures	0.00	650.00	1.88%	34,500.00
Parks & Recreation				
Pool Operations	94.99	94.99	9.5%	1,000.00
Comm. center maintenance	802.28	2,060.20	22.89%	9,000.00
Seasonal Decorations	0.00	0.00	0.0%	12,000.00
Natural Gas	41.54	122.24	10.19%	1,200.00
Pool maintenance	3,167.21	4,352.19	45.81%	9,500.00
Pool management fee	5,148.50	14,390.50	30.7%	46,880.00
Events/Recreation programs	0.00	1,648.89	71.69%	2,300.00
Storage Rental	0.00	1,193.40	107.22%	1,113.00
Water/Sewer	<u>284.96</u>	<u>869.14</u>	<u>28.97%</u>	<u>3,000.00</u>
Total Parks & Recreation	9,539.48	24,731.55	28.76%	85,993.00
Professional Fees				
Engineering Fees	0.00	0.00	0.0%	2,500.00
Accountant	0.00	0.00	0.0%	4,200.00
Legal Counsel	<u>0.00</u>	<u>0.00</u>	<u>0.0%</u>	<u>10,000.00</u>
Total Professional Fees	0.00	0.00	0.0%	16,700.00
Public Services/Safety				
Street Signs	0.00	0.00	0.0%	3,500.00
National Night Out	265.88	1,485.88	21.23%	7,000.00
Community Watch	0.00	0.00	0.0%	1,000.00
Garbage collection	21,042.79	42,085.58	16.38%	257,000.00
Law enforcement	0.00	33,179.50	24.95%	133,000.00
Street Lights	<u>8,449.27</u>	<u>24,713.56</u>	<u>26.57%</u>	<u>93,000.00</u>
Total Public Services/Safety	29,757.94	101,464.52	20.52%	494,500.00
Total Expense	64,441.67	200,715.59	20.84%	963,348.00
Net General Fund	41,441.84	-140,006.98	100.0%	0.00
Powell Bill				
Other Income				
Rev. Interest - Powell Funds	<u>74.66</u>	<u>215.39</u>		
Exp. Street Exp. - Powell Bill	<u>0.00</u>	<u>93,032.97</u>		
Net Powell Bill	74.66	-92,817.58		

Net
Deficit

41,367.18

-232,824.56

100.0%

0.00

TAX OFFICER’S REPORT: Cheri Clark reported that tax revenues are beginning to be paid. A tax refund was requested due to an overpayment on a parcel - \$100.00. Greg Crosby made the motion to refund the \$100 overpayment. Clint Newton seconded the motion. Vote – Unanimous.

An informational packet concerning the Gross Receipts Tax on Heavy Equipment was distributed to be discussed at the next Council meeting. Included in the packet was information from the Union County Tax Office, companies that could be involved and their addresses and a copy of the new Session Law 2008-144, Senate Bill 1852.

Greg Crosby asked about foreclosure information for the VOLP. Is there a way to access the information for the village? At this time, there is not a mechanism in place by municipality to access the information. Ken Swain is going to see if there is something out there that we are not aware of other than the newspaper or every foreclosure in the county.

PUBLIC SERVICES (Waste Collection & Electric): Sandy Coughlin stated that the Vintage Condominiums started to recycle in September and that waste collection was under budget.

Clint Newton provided information concerning the electrical usage in the VOLP

Cost Analysis of Wholesale Power Cost Adjustment

Reason – Union Power Cooperative has incurred a 4 million dollar expense from their wholesale power buyers and unfortunately that cost has been passed onto all customers. The Cooperative believes that this power cost adjustment should last until April of 2009. Adjustment could be eliminated quicker if the 4 million dollar expense is eliminated quicker than anticipated.

What does that mean for the Village of Lake Park?

- 1) The cost of each KWH increases by .007500.
- 2) On an average the Union Power bill for the VOLP should see a monetary increase of somewhere in the range of \$45 to \$65 per month.

3) If this continues through the month of April our actual cost versus our estimated 08-09 budget may see a difference of \$600 to \$800 dollars.

4) This may mean a possible shift in funds in the March/April time frame, if needed.

COMMUNICATION: Greg Crosby asked that all articles for the next Villager be submitted by October 17th. Parks and Rec requested a Tennis Court usage survey. The EDC will be doing a business development insert along with Parks and Rec's Chili Cook-off insert.

PARK AND RECREATION: Jo Waybright discussed the Christmas Decorations for the VOLP. Mike Wienke - \$9,288. Jo Waybright made the motion to pay Mike Wienke \$9,288 to install the Christmas Lights and banners with an advancement of \$1,000 to purchase damaged lighting equipment. Clint Newton seconded the motion. Vote – Unanimous.

The Fire Marshall has updated the Maximum Occupancy for the Community Center Events Rental Room – Table and Chairs - 36 persons; Auditorium – 78 persons. The fire alarm system needs to be tested and the exit light is not working.

Mayor Kendall Spence and Jo Waybright met with three architectural firms to discuss expanding the Community Center:

1. ADW Architects
2. Pinnacle Architecture
3. Roger Layman Architecture

After a discussion concerning the creation of a budget line item and waiting to receive some of the 2008 tax levy, Jo Waybright made the motion to amend the budget by creating an expense line item for Community Center Expansion and a revenue line item from funds received from the Fred Kirby Park sidewalk - \$4500.00 each. Clint Newton seconded the motion. Vote – Unanimous.

Virginia Currence discussed the quotes received to address the erosion and muskrat damage around the western edge of Alden Pond. After meeting with Lucas Landscaping, Smith Grounds Mgmt and Future Electric Company, the quote from Lucas Landscaping was the most reasonable and included all aspects of the requested information. After review, discussion and recommendation by the Parks and Rec, Virginia Currence made the motion to accept the bid for \$8,300 by Lucas Landscaping for work around the western edge of Alden Pond. Sandy Coughlin seconded the motion. Vote – Unanimous.

The VOLP has received a quote for \$317 to repair four damaged benches in various parks. The benches will be repaired and anchored into their new locations.

The request for the VOLP to adopt the Resolution for a Veteran Government Bond, Stamp and Coin Program were discussed.

Resolution
By the Village of Lake Park Council
For
Veteran Government Bond, Stamp, and Coin Program

Whereas, the nation is blessed with men and women who voluntarily swear an oath to defend the Constitution of the United States of America against all enemies, foreign and domestic:
Whereas, these men and women make great personal sacrifices in the name of our Constitution thereby ensuring the perpetuation of our individual liberties:

Whereas, these same men and women voluntarily make great personal sacrifices to carry democracy and extend the freedoms we enjoy to the underprivileged of the world:

Whereas, some of these men and women will incur great personal hardships and catastrophic injury in the performance of their duties:

Whereas, we feel duty bound to honor, support and provide relief to these warriors, and their families.

Now, therefore, the Village of Lake Park Council does hereby resolve its total and unequivocal support of an initiative implementing a new government bond, stamp, and coin program, the proceeds from which shall be used exclusively for those warriors and their families who have bore the brunt of preserving our freedoms and extending those freedoms throughout the world.

Adopted this _____ day of October, 2008.

Mayor Kendall Spence

Attest:

Cheri S. Clark, Village Clerk

Mayor Kendall Spence made the motion to adopt the Veteran Government Bond, Stamp and Coin Program. Clint Newton seconded the motion. Vote – Unanimous.

STORMWATER: Mayor Kendall Spence has been in touch with the Town of Stallings about them being our Stormwater Administrator. At this time the Town of Stallings has no

interest in being the administrator. The VOLP will continue to look for an administrator. Lucas Landscaping has addressed the stormwater issue on Denise Drive - \$200.00. The funds for the repair will come from the Stormwater Line Item.

STREET BUSINESS: The current parking ordinance has a few issues that need to be addressed due to the width of several streets – Kenmore, Mayhurst and Trevor Simpson along with questions concerning parking in alleys. The VOLP is requesting residential feedback concerning parking within the Village.

The speed bumps will be repainted and the fire hydrant parking space on Creft will be painted as a no-parking space - \$220. The funds will come from the Powell Bill line item.

ECONOMIC DEVELOPMENT: The Economic Development Commission is planning to reissue the “Living in Lake Park” key cards in the October newsletter. This is the second year of the program and all of the key card updates involved in the key card program are listed online.

MINOR CURFEW ORDINANCE: Ken Swain presented the Ordinance to Amend Minor Curfew Ordinance of the Village of Lake Park, North Carolina. Under Section 5-1-b. 12:01 a.m. until 6:00 a.m. on any Friday or Saturday. Sandy Coughlin made the motion to adopt the Ordinance to Amend Minor Curfew Ordinance of the Village of Lake Park. Greg Crosby seconded the motion. Vote – Unanimous.

SET AGENDA FOR DECEMBER 9, 2008: Delete 5A: FEMA Flood Damage Prevention Ordinance and adoption of flood maps. Delete 5B – Intergovernmental Agreement between the Village of Lake Park and Union County.

COUNCIL COMMENTS:

Sandy Coughlin thanked Marleen Traywick for all of her hard work on the HOA Fall Festival.

Greg Crosby stated that all the clocks are working correctly.

ADJOURN: Jo Waybright made a motion to adjourn the meeting. Virginia Currence seconded the motion. Vote – Unanimous.

Respectfully submitted,

Mayor Kendall Spence

Village Clerk, Cheri Clark